

PELLSTON PUBLIC SCHOOLS

Minutes

**Regular Board of Education Meeting
Board of Education Conference Room
7:00 p.m.**

Monday, November 11, 2019

A Regular meeting of the Board of Education of Pellston Public Schools was held in the Gerald E. Mallory Board of Education Conference Room on Monday, November 11, 2019. Members present: Jim Milbrandt, Mark Zink, Kristen Bauer-Frye, Bryan Searles, Stephanie Bromley and Serenity Dankert. Absent: Rob Thomson

President Milbrandt called the regular meeting to order at 7:00 pm.

The *Pledge of Allegiance* and moment of reflection were led by James Milbrandt.

Information/Presentation(s):

Spotlight Presentation –Varsity Football Team: Congratulation to Coach Carter, Coach Schalppi and the entire football team on a record setting 8-1 season.

Athletic Report: Matt Sheick provided a written report to the Board. Report on file.

Transportation Report: Matt Sheick provided a written report to the Board. Report on file.

Food Service Report: Sherry Sedore provided a written report to the Board. Report on file.

MS/HS Principal Report – Mr. Bacon provided a written report to the Board. Report on file.

Elementary Report – Tammy VanAntwerp and Mr. Seelye provided a written report to the Board. Report on file.

Administrator's Highlights

Public Commentary

Correspondence

Old Business:

New Business:

2019-2020 Budget Presentation

Kris Vizina presented an updated budget for the 2019-2020 school year. Kris will continue to provide budget updates regularly throughout the year. Mr. Seelye recommends adopting this amended budget to paint a clear picture of our district's finances. It was motioned by Mark Zink and supported by Bryan Searles to adopt the amended budget. The motion carried 6-0.

Athletic Budget

Following the updated budget presentation, Mr. Seelye encouraged board members to have a discussion about the athletic budget Mr. Sheick proposed at the last workshop. Mr. Seelye recommends adding the Athletic Budget as presented to the 2019-2020 budget. It was motioned by Mark Zink and supported by Serenity Dankert to increase the athletic budget by \$12,000. The motion carried 6-0.

Sinking Fund Millage

Mr. Seelye is working to have solid numbers by our next board workshop at which time millage rates and length of term can be decided. A final decision will need to be made at the December regular board of education meeting in order to get it to the County Clerk in time for the March ballot. No action is requested at this time so further discussion can continue.

Pre Labor Day Start

Mr. Seelye shared information about the Pre Labor Day Start Waiver available through the MDE and local ISD. The ISD will be holding a meeting/hearing where districts may request the ability to start before Labor Day. Mr. Seelye would need to explain the district's reasoning and provide documentation to the ISD to support a Pre Labor Day Start for Pellston Public Schools. Mr. Seelye would also need to meet with teachers to discuss a new negotiated contract for next year. No action is required at this time unless the Board of Education is not in favor of moving forward with this plan.

Chrome Book Purchase

Following the budget presentation, Mr. Seelye and Mrs. Vizina shared a couple different sources of funding the district could use to purchase 130 new Chrome book devices. Mr. Seelye is waiting for pricing from the ISD and Mi-DEAL. Mr. Seelye recommends approving the purchase of 130 new Chrome Book devices for the MS/HS.

Approval of Consent Agenda Items

Motion by Serenity Dankert, supported by Stephanie Bromley, "that the Consent Agenda Items for the November 11, 2019 meeting of the Board of Education be adopted, as presented." The motion carried 6-0.

Motion: "that the Board of Education approve the regular meeting of the Board of Education minutes of October 14, 2019."

Payment of the Bills

Motion: "that the Board of Education, pay Gross Payrolls for November 22, 2019, December 6, 2019; Benefits and Utilities and ACH transfers from November 11, 2019 to December 9, 2019."

Motion: "That the Board of Education of Pellston Public Schools pay all fund bills, payroll, and employer paid health premiums: In the enclosed board packet totaling: \$441,761.21."

Personnel Items:

Other Items:

Motion-“that the Board of Education, approve the sale of our used plow truck for \$500.00 as recommended by Mr. Stephen Seelye, Superintendent.”

Motion-“that the Board of Education, approve the purchase of a 2009 John Deer Gator for \$3,500.00 as recommended by Mr. Stephen Seelye, Superintendent.”

Motion-“that the Board of Education, approve the 1st Robotics ‘ALL GIRLS’ Team as Rookie Status as recommended by Mr. Stephen Seelye, Superintendent.”

Curriculum Reports/Assignment

Important Upcoming Dates:

1. Home Robotics Competition: 11/23/2019 at 10:00am
2. Board Study Work Session: 11/25/2019
3. Regular School Board Meeting: 12/9/2019
4. Elementary Holiday Program: 12/18/2019

Adjournment

It was motioned by Stephanie Bromley and supported by Serenity Dankert to adjourn the meeting at 8:16 PM. The motion carried 6-0. The meeting adjourned.